

# ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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**AC Transit** 

Director Dotores Jaquez RETREAT MEETING NOTICE

**Alameda County** 

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Scott Haggerty

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Jeff Wieler

City of Pleasanton Mayor Tom Pico

City of San Leandro

Mayor Shelia Young

City of Union City

Mayor

Mark Green

Friday, February 4, 2005, 8:30 a.m.

Waterfront Hotel 10 Washington Street Oakland, California 94607

Hotel Phone: 510-836-3800

(see map on last page of agenda)

Chair: Councilmember Larry Reid Vice Chair: Supervisor Scott Haggerty

Executive Director: Dennis R. Fay

Secretary: Christina Muller

AGENDA (#)

8:30 a.m. 1.0 Convene Meeting, Pledge of Allegiance, Introductions & Public Comment

8:45 a.m. 2.0 Meeting Objectives and Agenda

8:50 a.m. 3.0 Protect and Increase Funding: How is it to be done?

- Mike Evanhoe, from Rescue Transportation Working Group
- Mark Watts, from Save Proposition 42 Working Group

In light of the chronic and seemingly structural problems faced in the funding arena, several groups in the transportation community have formed to put forward solutions. They will discuss how their proposals would work and how the community can come together to form a strong advocacy coalition.

9:45 a.m. Break

9:55 a.m. 4.0 Discussion of California State Issues: Funding, California Performance Review, Bay Bridge, etc.

- Will Kempton, Director, California Department of Transportation (Caltrans)
- Steve Heminger, Executive Director, Metropolitan Transportation Commission

The Governor has proposed a budget that further squeezes transportation funding, including Proposition 42 funds, and the reliance on tribal gaming revenues for transportation has proven to be risky. The newly elected Legislature will grapple with this in the context of another very difficult budget year. In addition, the Governor's California Performance Review has proposed organizational changes for transportation. The East Span Bay Bridge replacement is again an issue. The guest speakers will provide perspectives from the state and regional levels.

#### **Executive Director**

Dennis R. Fay

# 11:00 a.m. 5.0 Federal and State Legislative Issues: Reauthorization, Funding Increases, etc.

- Jim Copeland, Federal Legislative Advocate
- Lynn Suter, State Legislative Advocate

Federal reauthorization of TEA 21 was stalled in the last Congress. In 2005 the new Congress and a newly re-elected Administration will try again to pass a new 6-year reauthorization bill that will provide adequate funding and maintain flexibility. The State budget again compromises transportation funding. ACCMA's advocates at the federal and state levels will provide insight these issues, as well as other important issues (structural changes, interagency relationships, personnel changes, etc.) likely to affect transportation in the coming years.

#### 11:40 a.m. 6.0 Next Steps: A group discussion

## 12:00 7.0 Adjourn to Tour of Port of Oakland

(#) All items on the agenda are subject to action and/or change by the CMA Board. Times for agenda items are approximate.

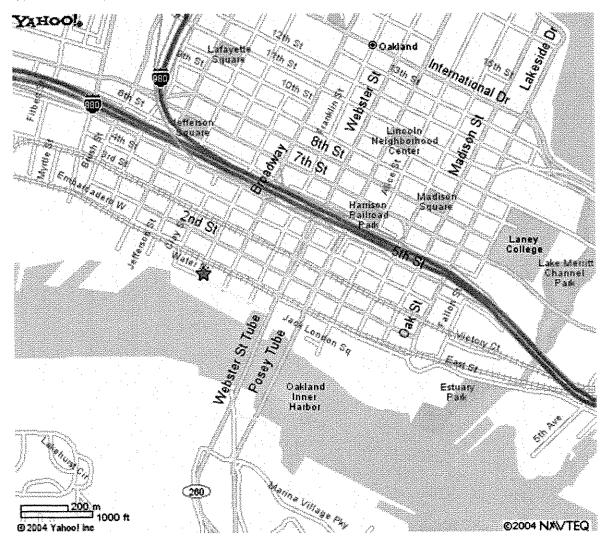
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#### **Directions to the Waterfront Plaza Hotel**

Ten Washington Street • Jack London Square Oakland, CA 94607 (510) 836-3800

## From the Oakland Airport (approximately 20 minutes)

- Exit Oakland Airport to Highway 880 North.
- Take the Broadway Exit
- Proceed straight one (1) block and turn left onto Washington Street.
- Proceed four (4) blocks to the Waterfront Plaza Hotel.

# From the San Francisco International Airport (approximately 45 minutes)

- Exit the S.F. Airport to Highway 101 North.
- Follow sign to the Bay Bridge.
- Cross the Bay Bridge and take Highway 880 South towards San Jose..
- Follow 880 South and exit at Broadway/Alameda Exit.
- At the foot of the exit turn right. Follow signage reading Alameda/Broadway/Jack London Square. This will put you onto 5<sup>th</sup> Street.
- Turn right onto Washington Street. The Hotel is four (4) blocks ahead.

#### From Sacramento (approximately 1 ½ hours)

- Follow Highway 80 West to Highway 880 South Alameda/San Jose. .
- Follow 880 South and exit at Broadway/Alameda Exit.
- At the foot of the exit turn right. Follow signage reading Alameda/Broadway/Jack London Square. This will put you onto 5<sup>th</sup> Street.
- Turn right onto Washington Street. The Hotel is four (4) blocks ahead.

#### From San Jose (approximately 1 1/4 hours)

- Take Highway 880 North to the Broadway Exit.
- Proceed straight one (1) block and turn left onto Washington Street.
- Proceed four (4) blocks to the Waterfront Plaza Hotel.

#### From Walnut Creek (approximately 30 minutes)

- Follow Highway 24 West to Highway 980/Downtown Oakland.
- Take the 11th/12th Street exit. This will put you on Brush Street.
- Proceed straight on Brush and turn left on 5<sup>th</sup> Street.
- Turn right onto Washington Street. The Hotel is four (4) blocks ahead.

#### From Pleasanton/San Ramon (approximately 30 minutes)

- Follow Highway 580 West to Highway 980/Downtown Oakland.
- Take the 11th/12th Street exit. This will put you on Brush Street.
- Proceed straight on Brush and turn left on 5<sup>th</sup> Street.
- Turn right onto Washington Street. The Hotel is four (4) blocks ahead.

#### From Fresno/Modesto Area (approximately 2 - 3 hours)

- Take Highway 5 North to Highway 580 West.
- Follow 580 West to Highway 980/Downtown Oakland
- Take the 11<sup>th</sup>/12<sup>th</sup> Street exit. This will put you on Brush Street.
- Proceed straight on Brush and turn left on 5<sup>th</sup> Street.
- Turn right onto Washington Street. The Hotel is four (4) blocks ahead